

## Minutes of the Meeting of the Housing Authority of the City of St. Joseph

A meeting of the Housing Authority Board of Commissioners was held on Thursday, January 19, 2023, at 4:00p.m. at 2902 So. 36<sup>th</sup> Street.

The meeting began with a roll call, in attendance were the following;

Commissioners: Michael Barnes, Jason Eslinger, Robin Kilgore, Larry Douglas, and

Paulette Million

Staff: Jeff Penland and Leslie McQueen

The minutes from the December 15, 2022, meeting were approved.

**New Business** 

Resolution #1004

Resolution authorizing the Sale of Real Estate located at 904 So. 24<sup>th</sup> Street to Midwest Home Enterprise, LLC., for the sum of \$70,000.00.

Commissioner Jason Eslinger made motion to approve Resolution #1004, Commissioner Paulette Million seconded the motion and the following vote was recorded;

Ayes: Commissioners Michael Barnes, Jason Eslinger, Robin Kilgore, Larry

Douglas, and Paulette Million

Nays: None

Abstentions: None

Resolution #1005

Resolution approving the Recovery Plan between the Housing Authority of the City of St. Joseph and the U.S. Department of Housing and Urban Development

MASS WAR I E AM 9:35

(HUD), due to being designated a Substandard Status due to the annual Public Housing Assessment System (PHAS) score.

The United States Housing Act of 1937, requires HUD to enter into a formal written Recovery Plan with PHAS classified by HUD to be a Substandard Status. The St. Joseph Housing Authority will correct all HUD identified deficiencies through the full implementation of the Recovery Plan.

Commissioner Jason Eslinger made motion to approve Resolution #1005, Commissioner Michael Barnes seconded the motion and the following vote was recorded;

Commissioners: Michael Barnes, Jason Eslinger, Robin Kilgore, Larry Douglas, and

Paulette Million Nays: None

Abstentions: None

The financials for the Voucher and Low Rent Programs were discussed.

There was no further business to discuss and the meeting was adjourned.

Michael Barnes, Chairman of the Board

left Penland Secretary